

KNOX COUNTY COMMISSION

Special Meeting

Tuesday – August 25, 2009 - 3:30 p.m.

A special meeting of the Knox County Commission was held on Tuesday, August 25, 2009, at 3:30 p.m., at the county courthouse, 62 Union Street, Rockland, Maine.

Commission members present were: Anne Beebe-Center, Commissioner District #1, Richard L. Parent, Jr., Commissioner District #2, and Roger A. Moody, Commissioner District #3. County staff present included: County Administrator Andrew Hart and Chief Deputy Ernest McIntosh

<div>Special Meeting – Agenda Tuesday – August 25, 2009 – 3:30 p.m.</div>		
I.	3:30	Meeting Called To Order
II.	3:31	Executive Session
		1. Convene in Executive Session to Discuss a Personnel Matter Pursuant to 1 M.R.S.A. §405(6)(A).
III.		Adjourn

I. Meeting Called to Order
Commission Chair Anne Beebe-Center called the August 25, 2009 special meeting of the Knox County Commission to order at 3:22 p.m.

II. Executive Session

1. Convene in Executive Session to Discuss a Personnel Matter Pursuant to 1 M.R.S.A. §405(6) (A).

- A motion was made by Commissioner Richard Parent go into executive session pursuant to 1 M.R.S.A. §405(6)(A) to discuss a personnel matter. The motion was seconded by Commissioner Roger Moody. A vote was taken with all in favor.

The executive session convened at 3:28 p.m.

- A motion was made by Commissioner Roger Moody to come out of executive session. The motion was seconded by Commissioner Richard Parent. A vote was taken with all in favor.

The executive session concluded at 4:30 p.m.

III. Adjourn

- A motion was made by Commissioner Roger Moody to adjourn the meeting. The motion was seconded by Commissioner Richard Parent. A vote was taken with all in favor.

The meeting adjourned at 4:31p.m.

Respectfully submitted,

Constance Johanson
Executive Assistant

The Knox County Commission approved these minutes at their regular meeting held on September 8, 2009.

Anne H. Beebe-Center, Chair – Commissioner District #1

Richard L. Parent, Jr. – Commissioner District #2

Roger A. Moody – Commissioner District #3